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CITY OF BURLINGTON

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AMENDED AGENDA COMMON COUNCIL

Tuesday, November 3, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of Common Council minutes: *(K. Simenson)*
 - A. October 20, 2009 Closed Session
 - B. October 20, 2009 Regular Session
 - C. October 27, 2009 Special Meeting
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 6: *(J. Fischer)*
 - Report 1 – 2009 Third Quarter Fiscal Health Indicators
 - Report 2 – Burlington Housing Authority minutes, September 3, 2009
 - Report 3 – Park Board minutes, September 17, 2009
 - Report 4 – Library Board minutes, September 22, 2009
 - Report 5 – Airport Committee minutes, September 30, 2009
 - Report 6 – Committee of the Whole minutes, October 20, 2009
9. Payment of Vouchers. *(R. Prailes)*
10. License and Permits. *(E. Johnson)*

11. Appointments and Nominations: None

12. Public Hearings – None.

13. **RESOLUTIONS**

- A. Resolution 4363(39) to approve a five-year contract extension to the existing Solid Waste Hauling and Recycling Contract with Veolia Environmental Services Midwest, Inc. This item was discussed at the October 20, 2009 Committee of the Whole meeting. (*J. Prailes*)
- B. Resolution 4366(42) to approve an initial resolution authorizing General Obligation Bonds in an amount not to exceed \$3.5 Million to finance the Combined Public Works Facility. This item was discussed at the October 20, 2009 Committee of the Whole meeting. (*P. Hintz*)
- C. Resolution 4367(43) to approve a resolution directing the publication of a Notice to Electors. This item was discussed at the October 20, 2009 Committee of the Whole meeting. (*T. Vos*)
- D. Resolution 4368(44) to approve a resolution providing for the sale of \$3.5 Million General Obligation Public Works Building Bonds. This item was discussed at the October 20, 2009 Committee of the Whole meeting. (*S. Rauch*)

14. **ORDINANCES**

- A. Ordinance 1891(12) to approve an amendment to Section 286-3B of the Municipal Code to increase hotel/motel room tax to rate of 8%. This item was discussed at the October 20, 2009 Committee of the Whole meeting. (*K. Simenson*)

15. **MOTIONS**

- A. Motion 09-668 to approve a Certificate of Appropriateness Application for 516 & 518 Mill Street, within the Historic Preservation District. This item was discussed at tonight's Common Council meeting. (*J. Fischer*)
- B. Motion 09-669 to approve a Certificate of Appropriateness Application for 152 E. Chestnut Street, within the Historic Preservation District. This item was discussed at tonight's Common Council meeting. (*R. Prailes*)
- C. Motion 09-670 to approve a Certificate of Appropriateness Application for 256 E. Chestnut Street, within the Historic Preservation District. This item was discussed at tonight's Common Council meeting. (*E. Johnson*)
- D. Motion 09-671 to approve a Sign Permit Application for 520 Milwaukee Avenue, within the Historic Preservation District. This item was discussed at tonight's Common Council meeting. (*J. Prailes*)

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION** (*P. Hintz*)

Wis. Stats. 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- To discuss specific personnel issues.

18. **RECONVENE INTO OPEN SESSION** (*T. Vos*)

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT** (*S. Rauch*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.